

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 09/10/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

THIS MEETING HAS CANCELED.

Special Items For Discussion

1- THIS IS A SPECIAL MEETING

Pending Legislation

2- [O-173-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$500 EACH FROM DISTRICTS 24, 16, 2, 9 AND 6; \\$400 EACH FROM DISTRICTS 8, 13, 14, 10, 15, 22, 4, 12, 1, 3, 25 AND 17, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO INTERLINK COUNSELING SERVICES, INC. TO PURCHASE UNDERWEAR, COATS, BOOTS, SOCKS, BLANKETS AND BACKPACKS FOR MEN, WOMEN AND CHILDREN ATTENDING THE "HOMELESS VETERANS STAND DOWN/PROJECT HOMELESS CONNECT" PROGRAM](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

3- [O-135-09-08 AN ORDINANCE APPROPRIATING \\$6,750 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO GLEN OAKS HOMEOWNERS ASSOCIATION, INC. FOR ENHANCED POLICE PROTECTION.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

4- [O-174-09-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR PATROLS IN THE 14TH COUNCIL DISTRICT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

5- [O-177-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$29,315 TO USED BY THE FAMILY RESOURCE CENTERS AT THE FOLLOWING SCHOOLS, \\$2100 BLAKE ELEMENTARY FAMILY RESOURCE CENTER, \\$12,500 BLUE LICK ELEMENTARY AND T. T. KNIGHT MIDDLE SCHOOL STEPPING STONES RESOURCE CENTER, \\$6,515 OKOLONA ELEMENTARY FAMILY RESOURCE CENTER, \\$2,200 LAUKHUF ELEMENTARY FAMILY RESOURCE CENTER AND \\$6000 SOUTHERN HIGH SCHOOL YOUTH SERVICES CENTERS FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROJECTS WHICH INCLUDE INDIVIDUAL COUNSELING FOR HIGH-RISK STUDENTS, COMMUNITY AWARENESS PROGRAMS, SERVICE PROJECTS, ENRICHMENT PROGRAMS, AFTER SCHOOL EDUCATION FOR AT-RISK STUDENTS, LANGUAGE PROGRAMS, LITERACY PROGRAMS, CONFLICT MANAGEMENT PROGRAMS, P.R.I.D.E. ASSEMBLIES AND OUTDOOR FURNITURE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

6- [O-172-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$56,000 IN GENERAL FUND APPROPRIATION FROM METRO POLICE TO PUBLIC WORKS & ASSETS FOR CONTRACTUAL TOWING SERVICES.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

7- [R-161-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GREATER LOUISVILLE SPORTS COMMISSION, INC. - \\$145,500.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

8- [R-162-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB, LLC - \\$166,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

9- [O-171-09-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE BONDS, SERIES A AND B \(UNIVERSITY RESIDENCES – LOUISVILLE, LLC PROJECT\) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \\$60,000,000, TO DEFRAY THE COST OF ACQUIRING A TRACT OF 42.69 ACRES AT 620 SHIPP AVENUE, LOUISVILLE, KENTUCKY 40208 AND THE CONSTRUCTION, FURNISHING AND EQUIPPING THEREON OF A RESIDENTIAL RENTAL APARTMENT COMMUNITY, AND TO FINANCE CERTAIN COSTS OF](#)

ISSUANCE: AUTHORIZING THE LEASE AND FINANCING AGREEMENTS, BOND PURCHASE AGREEMENTS AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

10-

R-160-09-08 A RESOLUTION DETERMINING THAT IT IS IN METRO GOVERNMENT'S BEST INTEREST TO TRANSFER TWENTY-EIGHT (28) PARCELS OF REAL PROPERTY LOCATED THROUGHOUT METRO AND SET OUT IN EXHIBIT A ATTACHED HERETO, CURRENTLY USED FOR DRAINAGE AND FLOOD CONTROL, TO LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT ("MSD") AND AUTHORIZING THAT TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Robert Henderson

11-

O-175-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO OR-3, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 9707 COOPER CHURCH ROAD, CONTAINING A TOTAL OF 13.326 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10019).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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O-176-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 4405 BARDSTOWN ROAD, CONTAINING A TOTAL OF 2.0 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10374).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen